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UAB-M-2

UTILIZATION ADVISORY BOARD

Minutes of Meeting Held in DCI Conference Room, Administration Building Central Intelligence Agency, at 0930, 6 December 1956

Robert Amory, Jr. Chairman

MEMBERS PRESENT OR REPRESENTED

25X1A 25X1A 25X1A 25X1A	Colonel William A. Dodds, Office of Assistant Chief of Staff, Intelligence Department of the Army Colonel James H. Macia, Jr., Directorate of Intelligence, Headquarters, Department of the Air Force Mr. National Security Agency Mr. Office of Director of Security, Central Intelligence Agency Major Project AQUATONE Mr. Project HTAUTOMAT Commander Robert G. Wissman, Office of Naval Intelligence, Department of the Navy
	MEMBERS ABSENT
25X1A	
25X1A	Mr. ELINT Staff Officer, Central Intelligence Agency Mr. Chief, Foreign Intelligence Staff, Central Intelligence Agency
OBSERVERS	
25X1A	Mr. Project HTAUTOMAT
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	Mr. Central Intelligence Agency
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	Mr. Central Intelligence Agency
	Mr. tral Intelligence Agency

1. Minutes

The minutes of the meeting of 12 September 1956 were approved.

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- 2. The Board noted that Colonel H. J. Lemley, Jr., Chief, Production Division, Office of the Assistant Chief of Staff, Intelligence, would be the Army member vice Colonel J. T. Snodgrass.
- 3. The interim actions of approval for the Board by the Secretary for utilization of TALENT material were noted. The Chairman indicated his desire to have at least one meeting every two months.

4. <u>UAB-D-4</u>

- a. Approved in principle.
- b. Approval of the proposed utilization of Downdraft photography in existing photo mosaics by the Navy was made subject to two conditions:
 - the geographical areas in which the photography is to be used is to be checked by HTAUTOMAT for collateral development, and
 HTAUTOMAT will examine the first few finished products to assure complete sanitization from the photographic point of view.

5. UAB-D-5

- a. Approved in principle.
- b. Each service utilizing TALENT photography for cartographic purposes will submit a detailed plan for implementation of the Cartographic Subcommittee's recommendations. Moreover, examples of the first issues of typical maps or charts will be circulated to the other agencies represented on the Subcommittee before being released from the TALENT system.
 - 6. There being no further business the Board adjourned at 1025 hours.

